

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, July 11, 2006

7 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilman John S. Lewis, Jr.
3. Citizens Time.

Comments should not be directed to Public Hearing items.

Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.

Organizational Matters

4. Adoption of Organizational Resolutions.
 - Dates of meetings.
5. Election of Vice Mayor.
6. Committee and Commission assignments. (To be provided)

Regular Meeting

7. Public Hearings.
 - a. Ordinance 2006-07, An ordinance amending Chapter 11 by adding Article IV, "Outdoor Storage in Residential Zones," Sec. 11-71 of the Code of the Town of Warrenton.

- b. Ordinance 2006-8, An Ordinance updating and amending Chapter 10, “Motor Vehicles and Traffic,” Section 10-2 entitled “Adoption of State Laws” of the Code of the Town of Warrenton to Incorporate Changes in State Law Effective July 1, 2006 and subsequent changes.
- 8. Consent Agenda.
 - a. Approval of Council minutes of the adjourned meeting of June 8, 2006 and regular meeting held on June 13, 2006. (To be provided)
 - b. Financial statement and staff reports and Board and Commission minutes.
 - (1) Financial statement for period ending June 30, 2006.
 - (2) May statement of accounts paid.
 - (3) Miscellaneous staff reports.
 - c. **Letter of Credit Reduction – Mills House Relocation.** Request for reduction of Letter of Credit No. 9531298168-00010 currently held as a surety for the improvements to the Robert Miller Law Offices on Garrett Street, a relocation of the Mills House from the corner of Waterloo and Garrett Streets (SDP #04-25). The request is to reduce the Letter to a Maintenance Bond consistent with the completion of the development. The bond is currently in the amount of \$13,370.0 and has not been previously reduced. The project is complete and the site in good order in accordance with the approved site plan. The Maintenance Bond would be established at 15% of the original amount or \$2005.50 and would be eligible for release in 12 months.
- 9. New Business.
 - a. Consideration of reappointment of members to the Transportation Safety Commission for a three-year term.
 - b. Consideration of Centex resolution.
- 10. Reports and Communications.
 - a. Report from Town Attorney.
 - b. Report from Finance Committee.

- c. Report from the Police Committee.
 - d. Report from the Public Information Committee.
 - e. Report from the Public Works Committee.
 - f. Report from the Utilities Committee.
 - g. Report from Planning District 9 Representative.
 - h. Report from Transportation Safety Commission.
 - i. Report from Economic Development Advisory Committee representative.
 - j. Report from Recreation Committee.
 - k. Report from Liaison Committee representative.
 - l. Report from the Parking Committee.
 - m. Report from the Town Manager.
11. Councilmembers' time.
12. Adjourn.